

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	Crim. No. 1:08CR239
v.)	
)	Hon. Gerald Bruce Lee
ELAINE ROBERTSON CIONI,)	
)	Trial Date: December 8, 2008
Defendant.)	

GOVERNMENT'S TRIAL EXHIBITS

The United States of America, by and through its attorneys, Dana J. Boente, Acting United States Attorney for the Eastern District of Virginia, Jay V. Prabhu, Assistant United States Attorney, hereby submits its list of exhibits.

EX.	DESCRIPTION	OFF	ADM
1	<u>Bulk</u> : E&M Limited Records (dba Spoofcard) - Compact Disc		
1-1	Spoofcard: Account Records		
1-2	Spoofcard: Summary of Calls to Voicemail		
1-3	Spoofcard: Summary of Relevant Calls		
1-4	Spoofcard: Transcript of Recorded Call on 10/16/2007 at 19:05:16 (Recording #1192575878.90419).		
1-5	Spoofcard: Transcript of Recorded Call from 10/21/2007 at 20:06:42 (Recording # 1193011550.125586).		
1-6	Spoofcard: Transcript of Recorded Call on 10/21/2007 at 20:11:23 (Recording # 1193011838.132709).		
1-7	Spoofcard: Transcript of Recorded Call on 10/22/2007 at 13:01:56 (Recording # 1193072444.137010).		
1-8	Spoofcard: Transcript of Recorded Call on 08/24/2007 at 09:06:07 (Recording #1187960725.21740).		

EX.	DESCRIPTION	OFF	ADM
1-9	Spoofcard: Transcript of Recorded Call on 05/02/2007 at 18:25:55 (Recording #1178144755.7774).		
1-10	Spoofcard: Transcript of Recorded Call on 05/02/2007 at 18:31:28 (Recording #1178145088.8435).		
1-11	Spoofcard: Transcript of Recorded Call on 11/02/2007 at 12:06:20 (Recording # 1194019526.75443).		
1-12	Spoofcard: Transcript of Recorded Call on 08/24/2007 at 09:12:44 (Recording #1187961122.21766).		
1-13	Spoofcard: Transcript of Recorded Call on 04/09/2007 at 19:15:09 (Recording #1176160509.7455).		
1-14	Spoofcard: Transcript of Recorded Call on 04/19/2007 at 07:30:25 (Recording #1176982225.5205).		
1-15	Spoofcard: Transcript of Recorded Call on 03/29/2007 at 08:18:41 (Recording #1175170721.1793).		
1-16	Spoofcard: Transcript of Recorded Call on 03/29/2007 at 08:21:29 (Recording #1175170889.5764).		
1-17	Spoofcard: Transcript of Recorded Call on 08/07/2007 at 18:30:54 (Recording #1186525798.484033).		
1-18	Spoofcard: Transcript of Recorded Call on 08/22/2007 at 16:15:38 (Recording #1187813673.7867).		
1-19	Spoofcard: Transcript of Recorded Call on 08/22/2007 at 4:04PM (Recording #1187812984.8983).		
1-20	Spoofcard: Transcript of Recorded Call on 04/17/2007 at 5:24AM (Recording #1176801844.9609).		
1-21	Spoofcard: Transcript of Recorded Call on 02/26/2007 at 2:23PM (Recording #1172517828.7870).		
1-22	Spoofcard: Summary of Transcribed Calls		
1-23	Spoofcard: Recordings of Transcribed Calls (Compact Disc)		
2	<u>Bulk</u> : AOL LLC Records		
2-1	AOL: Summary of Accesses to Reeny		
2-2	AOL: Pfreeman Access		

EX.	DESCRIPTION	OFF	ADM
2-3	AOL: Bengier Access		
2-4	AOL: Coryve Access		
3	<u>Bulk:</u> Ebay/Paypal Records - Compact Disc		
3-1	Ebay/Paypal: Subscriber Information and Account Details - Cioni		
3-2	Ebay/Paypal: Subscriber Information and Account Details - ST		
3-3	Ebay/Paypal: Summary of Relevant Paypal Payments		
4	Comcast Internet Protocol Address Records		
5	Carnival Corporation Records		
6	J.W. Marriott Records		
7	Google Records - Subscriber Info		
8	<u>Bulk:</u> American Express Records		
9	<u>Bulk:</u> Barclay's Bank Records		
10	<u>Bulk:</u> Verizon Wireless Records - Compact Disc		
11	<u>Bulk:</u> AT&T Landline Records		
12	<u>Bulk:</u> Sprint Records		
13	<u>Bulk:</u> Tracphone Records		
14	Printouts of <u>Yourhackerz.com</u> Website		
15	<u>Bulk:</u> Dynadot Records		
16	<u>Bulk:</u> Yahoo! Records (CD)		
17	<u>Bulk:</u> Hotmail Records		
17-1	Hotmail - Yomama07		
17-2	Hotmail: Summary of Access to Sharon Weiner		
18	Level 3 Communications Records		
19	Bandwidth.com Records		
20	Envelope Addressed from "Patty Freeman" to "Bruce Enger" with documents inside		

EX.	DESCRIPTION	OFF	ADM
21	Envelope Addressed from J.W. Marriott Pennsylvania Avenue to "Mr. Bruce Enger" with documents inside		
22	Envelope Addressed to "Maureen Enger" with Postmark of September 15, 2007 from Baltimore, Maryland with documents inside		
23	Envelope Addressed to "Maureen Enger" with documents inside		
24	Computer Hard Drive (#1 - Cioni Work)		
24-1	Image of Computer Hard Drive (#1 - Cioni Work)		
24-2	FTK Report from Computer Hard Drive (#1 - Cioni Work)		
24-3	Materials recovered from Computer Hard Drive (#1 - Cioni Work) regarding Catherine Read's Yahoo Account		
24-4	Materials recovered from Computer Hard Drive (#1 - Cioni Work) regarding Catherine Read's Yahoo Business Account		
24-5	Materials recovered from Computer Hard Drive (#1 - Cioni Work) regarding Sharon Weiner		
24-6	Materials recovered from Computer Hard Drive (#1 - Cioni Work) regarding Maureen Enger		
24-7	Materials recovered from Computer Hard Drive (#1 - Cioni Work) regarding Ashley Enger		
24-8	Materials recovered from Computer Hard Drive (#1 - Cioni Work) regarding Yourhackerz		
25	Computer Hard Drive (#2 - Cioni Residence)		
25-1	Image of Computer Hard Drive (#2 - Cioni Residence)		
25-2	FTK Report from Computer Hard Drive (#2 - Cioni Residence)		
25-3	Materials recovered from Computer Hard Drive (#2 - Cioni Residence) regarding Patty Freeman		
26	<u>Bulk</u> : Electronic Mails between Bruce Enger and Elaine Cioni		
27	<u>Bulk</u> : Enger Notes about Calls		
28	Bruce Enger Facsimile to SA Brenda Born on October 16, 2007		

EX.	DESCRIPTION	OFF	ADM
29	Summary: Tracing Calls to Spoofcard		

Respectfully submitted,

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ACTING UNITED STATES ATTORNEY

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CERTIFICATE OF SERVICE

I hereby certify that on the 1st day of December, 2008, I will electronically file the foregoing with the Clerk of Court using the CM/ECF, which will then send a notification of such filing (NEF) to the following:

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